

Minutes of the regular meeting and work session of the City of Winslow Arts Council held on September 15, 2016 at 4:30p.m. at City Hall, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT

Sarah Smithson
Sam Connor
Christa Knox
Todd Roth

MEMBERS ABSENT

Randy Barton
April Neill
Cheri Russell

STAFF

Roberta Cano

The meeting was called to order at 4:40 p.m. The Pledge of Allegiance was recited and Sarah offered the invocation. Todd moved to excuse absent members from the meeting. Christa seconded the motion and the motion passed unanimously.

MINUTE APPROVAL OF THE SEPTEMBER 1, 2016 REGULAR MEETING

The minutes of the September 1, 2016 Regular Meeting were reviewed and Todd moved to approve the minutes as presented. Christa seconded the motion and the motion passed unanimously.

CALL TO THE PUBLIC

Rich Larson attended the meeting and provided information in reference to the Mid Summer's Day in Winslow event under the Status Report.

STATUS REPORT

A. Information in reference to the work done on a Mid Summer's Day event.

Rich Larson stated that he is at the meeting today to thank the Arts Council for their roll and help with the Mid Summer's Day in Winslow event. The event was a huge success and the date is set for the second annual Mid Summer's Day in Winslow, on August 14, 2016. Sarah stated that the Arts Council had a great time helping with the day's events and will certainly help with any future Mid Summer's Day in Winslow event.

Todd asked if there were many people that came from out of town to attend the event. Rich stated that there were some out of town visitors that attended, however the majority of the attendees were local. Sarah stated that she helped conduct about 30 tours of the Catholic Church, which were mainly attended by people from out of town. Rich stated that he had at least 100 people come to his home, mostly locals for the garden tour and similar numbers attended the other gardens. The events that took place throughout the day were all very successful, with the exception of the Homolovi Tour, which did not have any attendance. In closing, Rich stated that the event will be easy to plan and execute in the years to come as the Arts Council and other people from the Community have helped establish and deliver a wonderful event for all ages.

B. Update on the Grease Sing-A-Long.

The Recording Secretary stated that the cast has been selected, rehearsals are scheduled, the screen and movie set up are sufficient, and the advertising posters are being developed. The event is anticipated to have an awesome turnout.

COUNCIL CONSIDERATION AND DIRECTION TO STAFF

A. Further discussion in reference to beginning a poetry night for the public.

The Recording Secretary stated that she can talk to Sandra Meyers (Owner of the Sip Shoppe) to see if she would be willing to host a poetry night at the Sip Shoppe for our proposed poetry night. Further discussion will take place at the next meeting that is attended by April Neill, who brought the topic to the Council, so she can help plan the event.

B. Further discussion in reference to hosting a Halloween/ Fall Festival for the community.

A discussion took place in reference to possible dates to have the Halloween Festival, and it was established that Thursday October 27, 2016 would be the best date for the Council to hold the event. The Recording Secretary stated that she will book the Chamber of Commerce for the chosen date of the event. A discussion took place in reference to the amount of money that will be allowed to be used to purchase items for the event. Sarah suggested that \$200.00 would be a good number to begin with for the purchases. Todd moved to approve \$200.00 for the Halloween Festival. Christa seconded the motion, and the motion passed unanimously. Further discussion will take place at the next meeting.

C. Further discussion in reference to the Art Car Project.

Todd stated that an advertisement needs to be run to promote the project and solicit artists interested in possibly painting an Art Car. The Recording Secretary stated that she will begin to place Ads in the Scoop and Facebook to see if there's any interest in finding an artist to start the first Art Car. Further discussion will take place at the next meeting.

MATTERS FROM THE FLOOR

The Recording Secretary presented two paintings to the Council, which were donated by the featured September Second Saturday artist, John Vasquez. The paintings were brought to the Council to determine how much they might want to sell them for. A discussion took place in reference to what to do with the paintings and pricing of each painting. Todd suggested that we keep the paintings to add to our collection of art that has been donated to the Arts Council throughout the years, commenting that if the Council ever has a situation where the City opens an art gallery, we would have some inventory to show. The Council decided that they are not quite ready to sell the donated paintings right at this moment and would like to see if the art gallery prospect might come through. Todd requested to have the art gallery topic on the next agenda for further discussion.

Sarah began a discussion in reference to the repair of one of the stained glass windows at the Catholic Church, stating that she still needs assistance from the Council to find an artist that might be able to do the work. A discussion took place in reference to what information is needed to provide to the potential artist, such as measurements and delivery logistics. Todd stated that he will go to the church to get some pictures and measurements to send to potential artists. Further discussion will take place at the next meeting.

ADJOURNMENT

Sam moved to adjourn the meeting. Todd seconded the motion and the motion passed unanimously. The meeting was adjourned at 5:50 p.m.

ATTEST:

Sarah Smithson, Chairperson

Roberta Cano - Recording Secretary